

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005494

FILED
Apr 20, 2011
Secretary of State

Entity Name: PROTECTION ONE ALARM MONITORING, INC.

Current Principal Place of Business:

1035 N. 3RD ST.
STE. 101
LAWRENCE, KS 66044 US

New Principal Place of Business:

Current Mailing Address:

1035 N. 3RD ST.
STE. 101
LAWRENCE, KS 66044 US

New Mailing Address:

FEI Number: 93-1064579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVP
Name: SANCHEZ, JOSEPH R
Address: 800 E. WATERMAN
City-St-Zip: WICHITA, KS 67202

Title: CEO
Name: WHALL, TIMOTHY
Address: 1035 N. 3RD ST., STE. 101
City-St-Zip: LAWRENCE, KS 66044

Title: VP
Name: WILSON, ANTHONY
Address: 715 W. STATE ROAD 434, STE J
City-St-Zip: LONGWOOD, FL 32750

Title: CFO
Name: BRESINGHAM, DAN
Address: 1035 N. 3RD ST., STE. 101
City-St-Zip: LAWRENCE, KS 66044

Title: SEC
Name: GRAY, PELHAM G
Address: 4221 W. JOHN CARPENTER FRWY
City-St-Zip: IRVING, TX 75063

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAN BRESINGHAM

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date